

VILLAGE BOARD MINUTES Tuesday, February 13, 2024 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered the roll call: President Jim Jonasen, Trustees Jason Vee, Jim Smith, Jake Fuller, Nancy Paulson, and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Kari Hufnagle, Village Attorney Kyle Torvinen and Village Marshall Pete Witt.

POSTING: The agenda was posted at 2:00 PM on February 9, 2024 at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No Changes.

PUBLIC INPUT: No Public Input.

Approval of Clerk's minutes: A motion was made by Smith and seconded by Sapik to approve the open session minutes, as presented, from January 9, 2024. MCU

Treasurer's Report: Hufnagle presented the Treasurer's Report, no abnormalities.

Approval of Invoices: Invoices for February were reviewed. A motion was made by Sapik to approve the payment of invoices, as presented, seconded by Smith. MCU

PUBLIC WORKS: Public Works Chair Sapik reported on the January committee meeting including a complaint submitted on Right of Way concerns on Fitch Avenue, potential Road and Bridge repair funds, and repairs to the Broadway Alley/Public Parking Lot.

PUBLIC SAFETY: Safety Chair Jason Vee reported on January Committee meeting including conversation with County Sheriff Izzard in regards to LNPd CAD Access and working towards a crosswalk from Lake Avenue to County Rd F.

- Village Marshall Pete Witt gave his report for January as well as a year end report for 2023.
- The LNVFD report for 2023 year end was provided.
- **2024 Joint Powers Agreement:** A motion was made by Sapik to agree and sign the 2024 Joint Powers Agreement, seconded by Smith. MCU

FINANCE COMMITTEE: Finance Chair Jonasen reported on the January meeting, which focused mainly on the reallocation of 2023 funds.

- **Online Meeting Attendance Policy:** The finance committee brought a recommendation to the Board to no longer allow for online meeting attendance by board members. In order to allow for online attendance, an ordinance needs to be drafted. Board members agreed to no longer allow for online attendance to meetings due to the distractions and poor connections that are possible. Due to low attendance online meeting streaming will no longer be available.

PLANNING AND DEVELOPMENT COMMITTEE: No January meeting was held.

ZONING COMMISSION MEETING: Nolan reported on the January Meeting held, one week late, with a conditional use permit approved for a hobby farm on Railroad Street.

SEWER COMMISSION MEETING: Nolan provided an update on the January sewer meeting, we are pursuing training for Preston Coughlin as a backup operator and the commission will need to purchase a pH Monitor.

CORRESPONDENCE: Scheduling for an upcoming roads LRIP meeting was shared.

OTHER BUSINESS:

- **Update on 2023 Reallocation of Surplus Funds:** Committees are currently gathering requests for the surplus funds.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on Tuesday, March 19, 2024, one week later due to spring break.
- No February Primary will be held, the spring election will be held on Tuesday, April 2, 2024.

CLOSED SESSION: No closed session.

ADJOURNMENT: The Board adjourned at 7:36pm.

Respectfully submitted,
Daisha Nolan, Village Clerk
Village of Lake Nebagamon